



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

12th July, 2021

To,
The Listing Department
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 098

Kind Attn: Mr. Vaibhav Shah

Dear Sir/Madam,

Sub: Undertaking about Non Applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2021.

Pursuant to the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that Corporate Governance is not applicable to our Company, as the Company's Paid up capital is less than Rs.10 Crores and Net worth is less than Rs.25 Crores.

Kindly take note of below details of the Company as on 31st March, 2021.

Paid up capital : Rs. 129.15 lakhs and
Net worth : Rs. 1602.15 Lakhs

Thanking You,

Yours Faithfully,
For Anglo-French Drugs & Industries Limited,

Deepa Ramachandran
Company Secretary & Compliance Officer



Place: Bengaluru